

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

November 18, 2008

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

DRAFT

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Anne Sheehan

DRAFT

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS HEALTH PLAN CONTRACT
NEGOTIATIONS (Government Code section 11126(c)(17))**

AGENDA

1. Call to Order and Roll Call
 2. Approval of October 21, 2008, Health Benefits Committee Meeting Minutes
 3. Program-Wide Reports
 4. Strategic Health Communications
 - a. Quarterly Update
- Information
- Information/Pat Macht

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| | 5. | Health Maintenance Organization Activities |
| Information/Gregory Franklin | a. | Staff's Response of Blue Shield of California
2010 Proposed Initiatives <ul style="list-style-type: none"> ▪ Wellness Initiative ▪ Medicare Advantage Part D (MAPD) Product ▪ Pharmacy Mail Order Incentive Program |
| Information | 6. | Preferred Provider Organization Activities |
| | a. | 2008 Second Quarter Self-Funded Health Plans Financial Report |
| Information | 7. | Partnership for Change |
| | 8. | Public Agency Report |
| Information/Holly Fong | a. | Status of Contracting Agency Enrollment and Marketing Efforts |
| Information | 9. | Long-Term Care Activities |
| Information/Gregory Franklin | 10. | Assistant Executive Officer Report <ul style="list-style-type: none"> ▪ Annual Calendar Review ▪ Health Benefits Branch Assignment Matrix |
| Information | 11. | Proposed Agenda for December 16, 2008, Health Benefits Committee Meeting |
| Information | 12. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.